

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:00 P.M.

APRIL 16, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Maureen Griswold, Deputy District Attorney
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll (Commissioner Galloway arrived late and was not present for the roll call) and the Board conducted the following business:

Chairman Sferrazza asked that a moment of silence be observed for community leaders Grace Farr and Stan Drakulich who recently passed away.

02-398 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the agenda for the April 16, 2002, meeting be approved with the following amendment: Delete Item 7C(1) concerning amendment of boundaries of District No. 24 (Groundwater Remediation).

PUBLIC COMMENTS

Sam Dehne, Reno citizen, said he is proud of the Washoe County and City workers. He then played the guitar and sang *God Bless America*

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1:05 p.m. - Commissioner Galloway arrived at the meeting.

David Byerman, Interim Director, Washoe County Tobacco Prevention Coalition, discussed concerns relating to the tobacco preemption law passed by the State Legislature about six years ago that makes it illegal for a governmental entity, such as the County Commission, to pass any law restricting the use or consumption of tobacco

beyond State law. He read a portion of NRS 202 relating to this issue and said it is a special interest law and the tobacco lobby received special treatment. He advised that the Clark County School Board tried to make schools tobacco free and could not do so because of this State law. Mr. Byerman stated that the Washoe County Tobacco Prevention Coalition, in conjunction with the Nevada Statewide Tobacco Prevention Coalition, is organizing for next year's Legislative session, and they are assembling an advisory council of local elected officials to help assist in making a more effective case. He said the advisory council would consist of six or seven elected officials that would meet sporadically but no more often than quarterly. He said two members of the Sparks City Council have expressed interest; the Reno City Council has an agenda item to designate two members to the advisory council; and they would like two County Commissioners to participate on the council.

James Ross, Sun Valley property owner, discussed problems associated with the zoning change made on his property around 1992. He said he was out of state at that time and did not receive notice of the transition period for waiving the fees to apply for the prior zoning. He advised he met with Community Development staff in 1993 but was never told or provided with information about the transition period. Mr. Ross said they are now trying to get the zoning back to General Commercial because it is not feasible to make the improvements they plan for the property under the current zoning.

Jerry Purdy, Washoe County citizen and retired engineer, advised he was involved for five years in the 1980's with the Owens Valley water issues. He urged that the Board immediately adopt a sustainable groundwater ordinance and cited an ordinance he believes to be one of the best ever written that prioritizes water usage and prevents over pumping. Mr. Purdy said it is not good to approve a master plan or allow more growth than existing water supplies can accommodate. He stated that the Owens Valley ordinance requires all wells to be registered; residential well registering is to determine the number of many private wells, and all other wells must have meters which record pumpage on a monthly basis; and it becomes possible to accurately determine the amount of water being extracted from the basin.

Richard Hardenbrook, County resident, discussed issues relating the NDF property across the street from his residence on East Lake Boulevard in Washoe Valley that is used as a vehicle maintenance and repair shop, etc. He said the property in question is 60-acres in size and is part of 3,000 acres donated to the State in the 1950's for the formation of the Scripps Wildlife Management Area. Mr. Hardenbrook stated that people bought their homes in the area assuming it was a residential neighborhood, and NDF changed the property without notifying the surrounding property owners. He requested that the County Commissioners nominate that 60 acres for an open space buy-out under the Lincoln County Land Exchange.

MANAGER'S/COMMISSIONERS' COMMENTS

Commissioner Short commented that it appears the NDF has utilized the property referred to by Mr. Hardenbrook as a maintenance facility for about 20 years. He

said he and the County Manager would direct some inquiries to see what might be done regarding the property.

Commissioner Bond stated she would like some investigation done concerning the James Ross property zoning issue. Commissioner Sferrazza requested that the matter regarding sustainable groundwater be placed on a future agenda or workshop for discussion. Commissioner Galloway disclosed that he spoke with Mr. Purdy and requested a copy of the ordinance he referenced. He said he believes it would be appropriate for Mr. Purdy to go to the Water Planning Commission with his suggestion, and updates could be provided to the Board. He then noted that a land use policy is being considered tomorrow at 1:30 and discussed issues regarding the Huffaker Hills Park and Ballardini Ranch properties relative to the regional plan.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Approximately 15 new Washoe County employees introduced themselves to the Board. Chairman Sferrazza welcomed the new employees.

MINUTES

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of March 12, 2002, be approved.

02-399 PROCLAMATION – NATIONAL VOLUNTEER APPRECIATION WEEK – APRIL 21 – 27, 2002

Chairman Sferrazza read the Proclamation. On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Proclamation be adopted and Chairman Sferrazza be authorized to execute on behalf of Washoe County:

PROCLAMATION

WHEREAS, Over two-thousand volunteers support Washoe County's mission to provide progressive regional leadership in the delivery of services in a quality, cost-effective manner; and

WHEREAS, These volunteers support Washoe County through participation in more than 50 boards, commissions, task forces and committees, as well as a wide range of other services necessary to the community, such as fire protection, senior services and youth programs; and

WHEREAS, Volunteer Firefighters provide fire protection services for the citizens of Cold Springs, Gerlach, Hidden Valley, Lemmon Valley, Palomino Valley,

Pleasant Valley, Red Rock, Silver Lake, Sutcliffe, Wadsworth and South Truckee Meadows; and

WHEREAS, Volunteers help to build the trails enjoyed by the public at County Parks from Rancho San Rafael to Bowers Mansion while volunteers in our libraries help with storybook reading and other children's programs, book repair, book shelving, delivering books to the homebound and fundraising efforts; and

WHEREAS, Foster Grandparents volunteer their time to provide mentorship and multigenerational contact for the infants and children at Kids Cottages and youth in Wittenberg Hall while Senior Services volunteers help with supervision of the Meals on Wheels Program and help staff the kitchen and library at both County Senior Service Centers; and

WHEREAS, Fourteen volunteer Citizen Advisory Boards provide advice to the Board regarding any issues of interest to specific neighborhoods and volunteer citizen task forces, such as the Justice Facilities Working Committee and the recently appointed Election Tabulation Analysis and Review Committee, provide important input for County operations, and;

WHEREAS, Although we can only portray examples of the many contributions made by Washoe County volunteers in this document, we do acknowledge that the contribution of each volunteer brings about a positive change in our entire community and volunteers are vital to our fixture as a caring and productive county and nation; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that April 21 - 27, 2002 is "National Volunteer Appreciation Week" in Washoe County and the Board takes this opportunity to thank all those who have freely given of their time and talent to serve their fellow County residents and urges all citizens to participate in the efforts of their local government and the future of their community.

02-400

**RESOLUTION – FILING OF LAND AND WATER
CONSERVATION FUND GRANT APPLICATION – DESIGN AND
CONSTRUCTION OF WATER PLAY AREA – LAZY 5
REGIONAL PARK**

Upon recommendation of Stephanie Morelan, Park Planning Coordinator, through Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute on behalf of Washoe County:

Resolution Authorizing Filing of Application

Project Title: Lazy 5 Regional Park
Interactive Water Play Area

WHEREAS, the Federal Land and Water Conservation Fund Act (P.L. 88-578) provides financial assistance to the State of Nevada for outdoor recreation purposes, and

WHEREAS, Washoe County desires financial assistance under the Land and Water Conservation Fund Program for the design and construction of the interactive water play area at the Lazy 5 Regional Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows:

1. That Washoe County hereby approves filing an application of Land and Water Conservation Fund financial assistance.
2. That Karen Mullen, Director of Washoe County Department of Parks and Recreation is hereby authorized and directed to execute and file an application with the Nevada Division of State Parks.
3. That the Board of County Commissioners hereby does agree to finance 100 percent of the project cost, one-half of which will be reimbursed.

$$\begin{array}{rcccccc} \$500,000 & + & \$250,000 & + & \$100,000 & = & \$850,000 \\ \text{(Bond Funds)} & & \text{(Grant Request)} & & \text{(Donations)} & & \text{(Total Project Cost)} \end{array}$$

4. **BE IT FURTHER RESOLVED** that the Board of County Commissioners does hereby appoint Stephanie Morelan, Park Planning Project Coordinator, as agent of the Washoe County to conduct all negotiations, execute and submit all documents including applications, agreements, billing statements, and any other document, which may be necessary for the completion of the above project.

02-401 RESOLUTION – SURCHARGE ON ACCESS AND TRUNK LINES OF TELEPHONE CUSTOMERS – 911 EMERGENCY TELEPHONE SYSTEM - BUDGET

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute on behalf Washoe County:

A RESOLUTION SETTING THE SURCHARGE ON ACCESS LINES AND TRUNK LINES OF TELEPHONE CUSTOMERS FOR ENHANCEMENTS AND IMPROVEMENTS TO THE 911 EMERGENCY TELEPHONE SYSTEM AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, under authority of NRS 244A.7643 Washoe County Code ("WCC") Section 65.450 imposes a fee upon access lines or trunk lines of customers receiving telephone service within Washoe County and provides that the Board of County Commissioners may change the surcharge amount by the adoption of a resolution;

WHEREAS, the 911 Emergency Response Advisory Committee created pursuant to NRS 244A.7645 and WCC 65.410 recently recommended to the board of county commissioners that the surcharge be changed from one cent to twenty cents;

WHEREAS, the surcharge was previously set at twenty-five cents and is passed on by the phone companies to customers; and

WHEREAS, the 911 Emergency Response Advisory Committee's recommendation for the increase in the surcharge is based on the need for enhancements and improvements to the 911 emergency telephone system that serves the region during the next budget cycle of the county;

NOW THEREFORE BE IT HEREBY RESOLVED by the Washoe County Board of County Commissioners as follows:

1. The surcharge authorized by NRS 244A.7643 and WCC 65.450 is as follows:
 - a. Twenty cents per month for each customer access line to the local exchange;
 - b. Two dollars per month for each customer trunk line to the local exchange;
 - c. Twenty cents per month per telephone number assigned a customer by a supplier of mobile telephone service.
2. The rate of the surcharge imposed by this resolution is effective July 1, 2002.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

02-402

**RESOLUTION – ESTABLISH CHANGE FUND – FAMILY COURT
- TREASURER**

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute on behalf of Washoe County:

RESOLUTION - Establish \$200.00 Change Fund for Family Court,
Division of Second Judicial District Court

WHEREAS, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund Change Fund Accounts; and

WHEREAS, The Washoe County Family Court has requested a change fund of \$200.00 to assist in the administration of that office;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for the \$200.00 change cash fund for the Family Court.
2. That the \$200.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change fund be used for purposes of making change for litigants to assist them in obtaining multiple copies of documents needed to proceed pro se with Family Court hearings; making change for litigants for parking meters while they attend Family Court hearings; collecting monies charged for forms needed by litigants in connection with Family Court hearings.
4. That the Court Administrator shall henceforth be held accountable for the fund authorized by this resolution.
5. That the Court Administrator shall be responsible for insuring compliance with Washoe County Cash Handling Ordinance and Procedures.
6. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Internal Auditor, Treasurer, Comptroller, Family Court Administrator, and the Nevada Department of Taxation.

ACCEPTANCE OF DONATIONS AND GRANTS – PARKS

Upon recommendation of Moira Shea, Development Officer, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the following donations and grants totaling \$66,233 for the Parks and Recreation Department be accepted with gratitude:

\$1,000 from Hobey's Restaurant and Casino for the Not-So-Haunted House event procured by Jen Burkhamer, Sun Valley Park Recreation Specialist III

\$1,000 from Hobey's for the 2002 Sun Valley Community Egg Hunt and Teen Dance procured by Jennifer Burkhamer, Sun Valley Park Recreation Specialist III

\$1,000 from the Nevada Arts Council for the Trembling Leaves Exhibit coordinated by Diane Donaldson, May Museum Recreation Specialist II

\$9,160 from the Nevada Division of Forestry for the purchase and planting of trees at Sun Valley Community Park, procured by Jen Burkhamer, Sun Valley Park Recreation Specialist III with matching funds procured by Mary Hansen and Shirley Gieck

\$10,000 from the Nevada Cultural Affairs Commission to fence off the Galena Fish Hatchery for future restoration

\$3,000 from the Gannet Foundation (Reno Gazette Journal) for the 2002 Masterpiece Series

\$15,000 from Truckee Meadows Water Authority for conceptual design of a visitor center and garden at the May Arboretum coordinated by Lynda Nelson; Horticulturist

\$1,000 from the Galena Market for trail development

\$2,500 from St. Mary's for the Galena 5k run

\$3,923 from the Nevada Department of Agriculture for noxious weed control program

\$18,650 from private individuals for the Bani Mahaveva, Holland, Dwight's and Kleiner Groves coordinated by Lynda Nelson, Horticulturist at the Wilbur D. May Arboretum

It was further ordered that the following account transactions be authorized:

Increase Revenues:

1401D-5802	General Fund Donations	\$ 2,000
6402-5802	May Museum Donations	\$ 1,000
90075G-5802	Sun Valley Tree Grant	\$ 9,160
900762G-4301	Hatchery Grant	\$10,000
14055D-5802	Amphitheater	\$ 3,000
90077D-5802	TMWA Donation	\$15,000
90060D-5802	Special Project	\$ 3,500

90078G-4301	Dept. of Agriculture	\$ 3,923
6405-5802	May Arboretum Donations	<u>\$18,650</u>
		\$66,233

Increase Expenditures:

1401D-7140	Other Prof. Services	\$ 2,000
6402-7140	Other Prof Services	\$ 1,000
90075G-7196	Horticulture Supplies	\$ 9,160
900762G-7873	Professional Fees	\$10,000
14055D-7140	Other Prof. Services	\$ 3,000
90077D-7873	Professional Fees	\$15,000
90060D-7878	Galena Trail	\$ 3,500
90078G-7196	Horticulture Supplies	\$ 3,923
6405-7196	Horticulture Supplies	<u>\$18,650</u>
		\$66,233

\$15

**02-404 GENERAL FUND CASH FLOWS - SCHEDULES AND
INFRASTRUCTURE FUND – MAY FOUNDATION FUND
SCHEDULES**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the report on the General Fund Cash Flows, Infrastructure Fund and May Foundation Fund Schedules for the Eight Months Ended February 28, 2002 – Unaudited, be accepted.

**02-405 RESOLUTIONS – CONTRACT AMENDMENTS - LOW INCOME
HOUSING TRUST FUNDS – FISCAL YEAR 2001/02 ADDITIONAL
FUNDING**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Contract Amendments and the following Resolutions necessary to grant additional funds for Fiscal Year 2001/02 to the Committee to Aid Abused Women [\$7,556], Project Restart [\$15,112], Catholic Community Services [\$7,556] and Nevada Aids Foundation [\$7,556] from the Low Income Housing Trust Set-Aside be approved and adopted and Chairman Sferrazza be authorized to execute:

RESOLUTION - Amending Resolution dated September 25, 2001 to Grant Additional Public Money to a Private Nonprofit Organization

WHEREAS, the Board of County Commissioners of Washoe County adopted a Resolution on September 25, 2001, to grant money to the Committee to Aid Abused Women, a private nonprofit organization, for the fiscal year 2001-2002 for a community support grant to be administered by the City of Reno, which the Board found would provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, the Board of County Commissioners of Washoe County has determined that an additional amount of money is available for the purposes set forth in the September 25, 2001 Resolution;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washoe County that:

1. The Board hereby grants an additional \$7,556 to the Committee to Aid Abused Women, a private nonprofit organization, to bring the total amount of the money granted from Washoe County for the fiscal year 2001-2002 to \$23,556. (Community Support).

2. The purposes of the grant, the maximum amount to be expended from the grant and the conditions and limitation upon the grant are set forth in the Grant Program Contract dated July 1, 2001, by and between the City of Reno and the Committee to Aid Abused Women.

3. The Board further authorizes the increased amount as set forth in the Amended Contract Contributors.

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RESOLUTION - Amending Resolution dated June 26, 2001 to Grant Additional Public Money to a Private Nonprofit Organization

WHEREAS, the Board of County Commissioners of Washoe County adopted a Resolution on June 26, 2001, to grant money to Project Restart, a private nonprofit organization, for the fiscal year 2001-2002 for a community support grant, which the Board found would provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, the Board of County Commissioners of Washoe County has determined that an additional amount of money is available for the purposes set forth in the June 26, 2001 Resolution;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washoe County that:

1. The Board hereby grants an additional \$15,112 to Project Restart, a private nonprofit organization, to bring the total amount of the grant for the fiscal year 2001-2002 to \$47,112. (Community Support).

2. The purposes of the grant, the maximum amount to be expended from the grant and the conditions and limitation upon the grant are set forth in the Grant Program Contract dated July 1, 2001, and in the Amendment to the Grant Program Contract.

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RESOLUTION - Amending Resolution dated June 26, 2001 to Grant Additional Public Money to a Private Nonprofit Organization

WHEREAS, the Board of County Commissioners of Washoe County adopted a Resolution on June 26, 2001, to grant money to Catholic Community Services of Northern Nevada, a private nonprofit organization, for the fiscal year 2001-2002 for a community support grant, which the Board found would provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, the Board of County Commissioners of Washoe County has determined that an additional amount of money is available for the purposes set forth in the June 26, 2001 Resolution;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washoe County that:

1. The Board hereby grants an additional \$7,556 to Catholic Community Services of Northern Nevada, a private nonprofit organization, to bring the total amount of the grant for the fiscal year 2001-2002 to \$27,556. (Community Support).
2. The purposes of the grant, the maximum amount to be expended from the grant and the conditions and limitation upon the grant are set forth in the Grant Program Contract dated July 1, 2001, and in the Amendment to the Grant Program Contract.

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RESOLUTION - Amending Resolution dated June 26, 2001 to Grant Additional Public Money to a Private Nonprofit Organization

WHEREAS, the Board of County Commissioners of Washoe County adopted a Resolution on June 26, 2001, to grant money to Nevada AIDS Foundation, a private nonprofit organization, for the fiscal year 2001-2002 for a community support grant, which the Board found would provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, the Board of County Commissioners of Washoe County has determined that an additional amount of money is available for the purposes set forth in the June 26, 2001 Resolution;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washoe County that:

1. The Board hereby grants an additional \$7,556 to the Nevada AIDS Foundation, a private nonprofit organization, to bring the total amount of the grant for the fiscal year 2001-2002 to \$23,556. (Community Support).

2. The purposes of the grant, the maximum amount to be expended from the grant and the conditions and limitation upon the grant are set forth in the Grant Program Contract dated July 1, 2001, and in the Amendment to the Grant Program Contract.

02-406 HEALTH BENEFITS PROGRAM CHANGES

Upon recommendation of Washoe County's Insurance Negotiating Committee, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the changes to the Health Benefits Program, as outlined in the agenda memorandum dated April 5, 2002, be approved and the Risk Manager be authorized to execute insurance contracts and other service contracts necessary to continue the program.

02-407 PURCHASE – PLANT EQUIPMENT VESTA MAGIC SOFTWARE PACKAGE – 911 PROGRAM

Upon recommendation of the 911 Emergency Response Advisory Committee, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the purchase of the Plant Equipment Vesta MagIC Software package from Verizon, California in an amount not to exceed \$36,600, to allow for improved management of 911 personnel, system performance monitoring and tracking of 911 calls being processed through the City of Reno Dispatch Center, be approved.

02-408 AWARD OF BID – SIERRA SAGE GOLF COURSE CLUBHOUSE RESTROOM REMODEL – PUBLIC WORKS

This was the time to consider award of bid for the Sierra Sage Golf Course Clubhouse Restroom Remodel for the Public Works Department.

Informal bids were solicited on March 13, 2002; the architects estimate for the work was \$54,657; and the following bids were received:

Contractor	Bid Amount
F. Evans Construction, Inc.	\$47,740.00
Sierra Builders of Nevada	\$58,631.00
Gui Denby Design Build	\$73,260.00

Upon recommendation of David Solaro, Architect, through David Roundtree, Public Works Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the bid

for the Sierra Sage Golf Course Clubhouse Restroom Remodel for the Public Works Department be awarded to the low, responsive and responsible bidder, F. Evans Construction, Inc. in the amount of \$47,740. It was further ordered that Chairman Sferrazza be authorized to execute the contract documents upon presentation.

**02-409 AGREEMENT - FUNDING FROM REGIONAL WATER
MANAGEMENT FUND – ECO:LOGIC,LLC – GROUNDWATER
DEVELOPMENT IMPACTS – SOUTH TRUCKEE MEADOWS**

Terri Shannon, Mt. Rose Water, stated she is concerned about moving so far forward before the Groundwater Task Force has time to continue educating the public and gathering data. She said she is also concerned with people being offered three options.

Upon recommendation of Jeanne Ruefer, Water Resource Planning Manager, and Jim Smitherman, Water Management Planner Coordinator, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that funding from the Regional Water Management Fund in the not-to-exceed amount of \$24,800 for an Agreement between the County of Washoe and ECO:LOGIC, LLC to develop mitigation options for owners of domestic wells impacted by groundwater development in the South Truckee Meadows be approved; and Chairman Sferrazza be authorized to execute the Agreement for Consulting Engineering Services concerning same.

**02-410 UTILITY EASEMENT EXTENSION – NEVADA BELL –
SADDLEHORN DEVELOPMENT**

Brent Howerton, Right-of-Way Manager, Nevada Bell Telephone Company, provided information concerning this item.

Upon recommendation of Mike Boster, Park Planner, through Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken:

1. A utility easement extension for Nevada Bell on County-owned property in the Saddlehorn development be approved, and Nevada Bell shall agree that no additional improvements or structures will be installed on the easement except a new telephone cabinet.

2. A requirement that Nevada Bell plant 4 pine trees around the new telephone cabinet and extend irrigation lines to the trees be approved, and Park staff shall approve species and height of trees prior to planting and no existing trees shall be removed without prior consent.

02-411 **MEMORANDUM OF UNDERSTANDING – LOWER TRUCKEE RIVER RESTORATION – WATER RESOURCES**

Upon recommendation of Jeanne Ruefer, Water Resource Planning Manager, and Jim Smitherman, Water Management Planner Coordinator, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Memorandum of Understanding between the Board of Commissioners of Washoe County, The Tribal Council of the Pyramid Lake Paiute Tribe, the City Councils of Reno and Sparks, and the Board of Commissioners of Storey County that describes the general principles that will be used to develop a cooperative agreement among the governmental entities involved and concerned with the proposed restoration of the lower Truckee River be approved and Chairman Sferrazza be authorized to execute on behalf of Washoe County.

02-412 **AGREEMENT EXTENSION – PATRIOT PROPERTIES, INC. – ASSESSOR'S PHASE II CAMA AGREEMENT – INFORMATION TECHNOLOGY**

Upon recommendation of Bob McGowan, Assessor, and Matt Beckstedt, Information Technology Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement extension between Washoe County and Patriot Properties, Inc. to April 30, 2003 for the Assessor's Phase II CAMA Agreement be approved and Chairman Sferrazza be authorized to execute.

It was noted that the agreement extension includes revisions of Phase II Project Tasks with new timelines and of Section 14, Reimbursement for Services, to increase the original agreement to \$113,845 to accommodate for additional funding needed for Sales Letters, Records Cards and the SDE GIS Interface, as reflected in the revised agreement.

02-413 **AGREEMENT – EL DORADO COUNTY – AUTOPSY, TOXICOLOGY AND MEDICAL EXAMINATION SERVICES – CORONER**

Upon recommendation of Vernon McCarty, Coroner, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement for Services #264-S0211 between Washoe County and El Dorado County, California, concerning provision of autopsy, toxicology and medical examination services, be approved and Chairman Sferrazza be authorized to execute.

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2:00 p.m. - Legal Counsel Shipman arrived at the meeting and
Deputy District Attorney Griswold left the meeting.

02-414

**AWARD OF BID – GALENA CAMP WE-CH-ME PHASE 1 –
PWP-WA-2002-98 – PUBLIC WORKS**

This was the time to consider award of bid, Notice to Contractors for receipt of sealed bids having been published in the Reno Gazette-Journal on March 20 and 22, 2002 for the Galena Camp We-Ch-Me Phase 1 project, Bid No. PWP-WA-2002-98 for the Public Works Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Add Alternate A	Base Bid
A & K Earthmovers	\$67,170.00	\$1,070,301.00
Burdick Excavating	\$53,750.00	\$1,006,800.90
Gradex Construction	\$30,740.00	\$ 838,003.34
MKD Construction	\$40,860.00	\$1,052,240.00
WES Construction	\$44,677.00	\$ 851,461.80

Upon recommendation of Anthony McMillen, Licensed Engineer, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Bid No. PWP-WA-2002-98 for the Galena Camp We-Ch-Me Phase 1 for the Public Works Department be awarded to the low, responsive and responsible bidder, Gradex Construction Company, Inc. for the Base Bid plus Add Alternate No. 1 for amphitheater improvements including benches, retaining walls, surfacing, railing and fire pits in the amount of \$868,743.34, and Chairman Sferrazza be authorized to execute the contract documents upon receipt.

It was further ordered that the Land and Water Conservation Fund grant in the amount of \$250,000 be accepted and the Comptroller's office be authorized to make the following account adjustments:

Account	Description	Increase	Decrease
90076G-4301	Camp We Che Me Grant-Revenue	\$250,000	
90076G-7880	Camp We Che Me Grant – Construction	\$250,000	
66842-7880	Water Resources New Sewer Construction		\$163,632
920821-7880	Camp We Che Me Utilities	\$163,632	
66842-8192	Water Resources transfer out	\$163,632	
920821-6966	Public Works Construction Fund transfer in	\$163,632	

**02-415 FUNDING – REGIONAL WATER MANAGEMENT FUND –
SPANISH SPRINGS VALLEY NITRATE OCCURRENCE**

Upon recommendation of Jeanne Ruefer, Water Resource Planning Manager, and Jim Smitherman, Water Management Planner Coordinator, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the expenditure from the Regional Water Management Fund in an amount not-to-exceed \$130,000 to fund two investigations related to the Spanish Springs Valley Nitrate Occurrence, being the Phase I Groundwater Characterization Program and Individual Wastewater Treatment Plant Pilot Study, be approved.

**02-416 RESOLUTION – INITIATING AMENDMENT TO SOUTHWEST
TRUCKEE MEADOWS AREA PLAN**

Sharon Kvas, Planning Manager, Department of Community Development, provided information in response to questions asked at yesterday's caucus meeting concerning the request to redesignate three parcels in the Southwest Truckee Meadows Area Plan to Public and Semi-Public Facilities. It was noted that the land use recognizes that the University of Nevada, Reno was granted, by Special Use Permit Case No. SPW2-8-96, an entitlement to construct the Redfield Campus of the University of Nevada, Reno, in full force and effect, and the designation is in conformance with the Suburban designation of the Regional Land Use Diagram.

Commissioner Galloway noted that, if the Board approves staff's recommendation that the County initiate the amendment, there would be no application cost. Chairman Sferrazza said he would support the recommendation because it appears there would be a lessening of density and intensity.

Upon recommendation of Sharon Kvas, Planning Manager, Department of Community Development, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution to initiate an Amendment to Southwest Truckee Meadows Area Plan to redesignate Assessor Parcel Numbers 144-070-14, 16 and 17 from Low Density Urban (LDU) and General Commercial (GC) and Medium Density Suburban (MDS) to Public and Semi-Public Facilities (PSP) be adopted and Chairman Sferrazza be authorized to execute:

**RESOLUTION
INITIATING AN AMENDMENT TO THE
SOUTHWEST TRUCKEE MEADOWS AREA PLAN**

WHEREAS, The University of Nevada Reno was granted, by Special Use Permit Case No. SPW2-8-96, an entitlement to construct the Redfield Campus of the University of Nevada, Reno which is in full force and effect; and

WHEREAS, The Redfield Campus of the University of Nevada Reno is an extension campus of the university and student housing is not anticipated or entitled; and

WHEREAS, The underlying land use designation of the campus is Low Density Urban, 14 dwelling units per acre for multi-family, General Commercial (GC) and Medium Density Suburban (MDS), 3 dwelling units per acre. The land use map was approved by the Washoe County Planning Commission on May 7, 1991 and found in compliance with the Regional Plan by the Truckee Meadows Regional Planning Commission on October 23, 1991; and

WHEREAS, It was recently noted that the Low Density Urban (LDU) land use designation is not in compliance with the adopted Suburban designation of the Truckee Meadows Regional Land Use Diagram; and

WHEREAS, Washoe County desires to be in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The land use designation of Public and Semi-Public Facilities (PSP) is the appropriate designation for educational facilities, including elementary, secondary and higher education campuses;

WHEREAS, now, therefore, be it

RESOLVED That the Washoe County Board of Commissioner does hereby initiate an amendment to Southwest Truckee Meadows Area Plan to redesignate Assessor Parcel Numbers 144-070-14, 16, and 17 from Low Density Urban (LDU), General Commercial (GC) and Medium Density Suburban (MDS) to Public and Semi-Public Facilities (PSP) without prejudice to the final decision regarding the proposed amendment.

02-417 MANAGEMENT RESPONSES AND INTERNAL AUDIT
REJOINDERS – PERFORMANCE AUDIT – WATER RESOURCES

Upon recommendation of Kristin Rosenqvist, Internal Auditor, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the Management Responses and Internal Audit Rejoinders to the recommendations contained within the Performance Audit of the Water Resources Department be accepted.

02-418 REGIONAL PLAN UPDATE

Commissioner Galloway said Community Development staff has recommended to the Board that, in the event the County compromise proposal is not wholly implemented, an attempt be made to bring back elements of the plan for individual consideration.

Chairman Sferrazza advised City Councilman Pierre Hascheff indicated to him that the City Council would respond to the County's compromise proposal and, hopefully, they would present a counter proposal.

Commissioner Galloway said he does not see a lot of Regional Planning Governing Board involvement and is concerned there may be a rush decision on the plan.

02-419 ORDINANCE NO. 1159 - BILL NO. 1335 - AMENDING WCC
CHAPTER 85 – REVISIONS TO POLICIES AND PROCEDURES
PERTAINING TO STREET CUTS

2:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on April 5, 2002, to consider second reading and adoption of Bill No. 1335. Proof was made that due and legal Notice had been given.

Chairman Sferrazza opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that Ordinance No. 1159, Bill No. 1335, entitled, "AN ORDINANCE AMENDING CHAPTER 85 OF THE WASHOE COUNTY CODE (HIGHWAYS, ROADS AND SIDEWALKS) BY REVISING AND ADDING DEFINITIONS, REVISING GENERAL REQUIREMENTS FOR PERMITS INCLUDING ESTABLISHING TIME LIMITS AND AUTHORIZING CONDITIONS FOR PERMITS, REVISING BOND AND INSURANCE REQUIREMENTS, REVISING THE SCHEDULE OF FEES INCLUDING ADDING A PAVEMENT RESTORATION FEE, PROVIDING THAT PERMANENT PATCHES WILL BE INSTALLED BY THE COUNTY, REPLACING TECHNICAL REQUIREMENTS WITH THE REQUIREMENTS OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, REQUIRING TRAFFIC CONTROL AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

02-420 ORDINANCE NO. 1160 - BILL NO. 1336 - AMENDING WCC
CHAPTER 40 – RELATING TO TRUCKEE MEADOWS WATER
AUTHORITY

2:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on April 5, 2002, to consider second reading and adoption of Bill No. 1336. Proof was made that due and legal Notice had been given.

Chairman Sferrazza opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that Ordinance No. 1160, Bill No. 1336, entitled, "AN ORDINANCE AMENDING CHAPTER 40 OF THE WASHOE COUNTY CODE BY AMENDING SEC. 40.220 AUTHORIZING THE TRUCKEE MEADOWS WATER AUTHORITY TO ENFORCE THE PROVISIONS OF WASHOE COUNTY CODE RELATING TO WATER WITHIN THE TRUCKEE MEADOWS WATER AUTHORITY SERVICE TERRITORY; AMENDING SEC. 40.230 TO ADD A SUBSECTION PROVIDING FOR CONSIDERATION OF A RECOMMENDATION BY THE TRUCKEE MEADOWS WATER AUTHORITY ON A WATER EMERGENCY; AMENDING SEC. 40.260 TO REQUIRE A COPY OF ANY NOTICE OF INFRACTION AND RESOLUTION TO BE FILED WITH APPROPRIATE AGENCY; AMENDING SEC. 40.265 TO REQUIRE THE FILING OF A COPY OF ANY NOTICE OF APPEAL WITH THE TRUCKEE MEADOWS WATER AUTHORITY; AND OTHER MATTERS RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

02-421 COMMUNICATIONS

- A. A Fully Executed Copy of La Posada Drive Annexation Interlocal Agreement concerning the Annexation of La Posada Drive and Adjacent Lands into the City of Sparks and Maintenance of said facilities and lands by the City of Sparks and Washoe County. The Agreement was approved by the BCC on 1/15/02 and the Sparks City Council on 2/11/02.
- B. A Fully Executed Original Amendment to the Truckee Water Quality Settlement Agreement (Item 01-863).
- C. A Fully Executed Original Amendment to Administrative Services Agreement between Washoe County and Hartford Life Insurance Company, Inc. (Item 01-628).

02-422 REPORTS - MONTHLY

- A. County Clerk – December 2001
- B. County Clerk – February 2002
- C. Treasurer – February 2002

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There being no further business to come before the Board, the meeting adjourned at 2:45 p.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, Washoe County
Clerk and Clerk of the Board of
County Commissioners

Minutes Prepared By:
Barbara Trow, Deputy County Clerk